



MINUTES
City of Glenwood Springs
Housing Commission
Agenda
February 11, 2021
Virtual
101 W. 8th Street
4:00PM

1. Roll Call

Present: Kathryn Grosscup, Sean Nesbitt, Ellen Dole, Sumner Schachter, Shelley Kaup, Paula Stepp.

2. Minutes from January 13, 2021

Minutes not available.

3. Interfaith Alliance of Colorado Housing Training

- Hannah Klausman, Shelley Kaup, and Ellen Dole attended the first workshop in the series on Tuesday February 9, 2021.
- Questions from Commissioners:
- Does the 8 week HEC series line up with our own project timeline? Desire to move forward with project alongside the training. Commissioner Schachter would like to move RFQ Council request immediately.
- How can we get more Housing Commissioners to be involved for specific topics?
Staff will send out training recordings as they become available.
- Commissioner Grosscup suggested further training through CHFA. CHFA has a program for technical assistance that are free that this group should explore. Also indicated that an RFQ needs to identify how the City wants to contribute the land, and what strings will be attached.
- Councilor Kaup pointed out that the training is helping with scope of project to determine what exactly is desired for this project.

4. City Property Project Discussions Update

- Discussion on project scope

- Must choose housing demographic target.
- Homework for commission, review Sumner's draft RFQ and Council request to move project forward.
- Councilor Stepp suggests that the Commission develop the parameters that they want for the project and then present to Council for review. Also suggested conversation with City legal to determine process and feasibility of different land contribution models.

5. Inclusionary Housing Update

- Staff explained that City Council will review the Inclusionary Housing Ordinance on its' February 18, 2021 Meeting, first reading. Housing commissioners are welcome to attend, staff with notice the attendance.

6. Terms and Appointments Update

- Sumner has submitted an application for reappointment. Sean Nesbitt's term is also ending in April and will need to submit an application for a second term. Ellen Doles' appointment expires in 2023, and Erin's and Matt Spidell appointments expire in 2022.
- Kathryn Grosscup will not be renewing appointment to the Housing Commission. This seat will be open.
- Applicant Beatriz Soto has withdrawn application due to moving outside of the eligible area.

7. Next Meeting is Wednesday March 10, 2021 (Unless otherwise changed)

8. Adjournment at 5:30pm